

**Township Board Meeting
June 8, 2005**

Edgett called the meeting to order at 7:00 PM. Edgett, Frenzel, Tanks, & Herington were present.

The May 11, 2005 **monthly meeting minutes** were read. With no changes, Edgett instructed that the minutes would stand as read.

Judy Bell, requested permission to construct a private road. Frenzel made a motion to allow Murney & Judy Bell to construct a private road where the old Goodrich Street right-of-way existed between Lynn Street and Locust Street, as long as they maintain a 66' road right-of-way, have a good sand base, and apply sufficient gravel. Motion seconded by Herington. 3 ayes; 0 nays; one abstain. Motion Carried.

Discussion was held regarding the consideration of a donation to **American Legion Post #181** for the implementation of the Memorial Day Service at the Township Cemetery. Frenzel made a motion to donate \$50.00 to the American Legion. Seconded by Herington. Motion carried.

Planning Commission Appointment Tanks made motion to appoint Amy Hook as a member of the Planning Commission. Seconded by Herington. Motion carried. Hook took oath of office immediately following appointment.

Trustee Appointment Tanks made motion to appoint Sam Fackler as Watertown Township Trustee. Seconded by Frenzel. 3 ayes. 1 nay. Motion carried. Fackler took oath of office immediately following appointment and took his position for the remainder of the meeting.

Herington made motion to appoint Amy Hook as a Trustee. Motion gathered no support.

Zoning Report: Cheney issued 5 Zoning Permits during the past month. All 5 permits were for pole barns.

Maintenance: The beach at Murphy Park is open. Carousels are in and ready for installation at the parks.

Treasurer's Report: Pat Frenzel presented the treasurer's report with the following balances on 05/31/2005:

General Fund	47,932.40
Library Account	2,712.38
Murphy Park Account	2,202.22
Fire Dept Reserve Fund	39,657.07
Trust & Agency	.92
Tax Collections	1.00

Tanks motioned to approve Treasurer's report as presented. Seconded by Fackler. Motion carried.

Frenzel made motion to adjourn meeting to conduct Truth in Taxation hearing. Seconded by Herington. Motion carried. Meeting was adjourned at 8:00 PM.

Meeting was called to order and resumed at 8:20 PM.

Clerk's Report: Clerk submitted vouchers as follows: The general fund's June vouchers totaled \$30,460.93 library fund at \$2326.93 ; Fire Dept Fund at \$484.00 ; Murphy Park Account at 470.85. Frenzel made motion to approve vouchers. Seconded by Herington. Motion Carried.

Supervisor's Report: Edgett presented road Commission bill totaling \$20,444.00 for paving the streets on the East Side of the Village. The township will begin making payments to the Road Commission as soon as the North Lake Land Project has been completed.

Trustee Herington: Herington had questions & comments regarding sidewalk maintenance in the Village.

Frenzel made a motion to adjourn the meeting. Herington seconded motion. Motion carried. Meeting was adjourned at 8:41 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk